Criteria for Minority Shareholders to propose the agenda for the 2027 Annual General Meeting of Shareholders

Objective

Thai Vegetable Oil Public Company Limited (TVO) is committed to conducting its business in accordance with the principles of good corporate governance, upholding integrity, transparency, and accountability to ensure that shareholders and stakeholders receive fair, appropriate and sustainable benefits.

TVO therefore shall grant the Minority Shareholders to propose an agenda of the Annual General Meeting in advance which is to raise the level of good corporate governance of the Company in order to show the equitable and fairness treatment of all Shareholders and to screen out agendas that are truly beneficial to the Company. TVO has set up the criteria to allow the Minority Shareholders to propose an agenda for the Annual General Meeting of Shareholders.

1. The Qualification of Shareholder

1.1 Being the shareholder of the Company (TVO) which can be either one shareholder or combined shareholders.

1.2 Holding minimum shares of not less than 1% of the total issued shares and paid up capital, value as of the date of submission.

1.3 Must continuously hold those shares as stipulated in clause 1.2 for at least one year and must hold shares on the date on which the agenda is being proposed.

2. The Proposal that will not be placed on the Agenda

2.1 The proposal that defined in section 89/28 of the Securities and Exchange Act (No.4) B.E. 2551 (A.D.2008) and the Notification of Capital Market Supervisory Board.

2.2 The proposal that violates the laws, rules, regulations of any government agencies or other regulators or is not in compliance with the objectives, the Article of Association, the resolution of the Shareholders' Meeting, the good corporate governance principles of the Company.

2.3 The proposal that is beneficial for specific person or group.

2.4 The proposal that is under the authority of the Board unless it causes the significant effect to the Shareholders in general.

2.5 The proposal that the Company has already executed.

2.6 The proposal that is not beneficial to corporate operational performance.

2.7 The proposal that the shareholder provides incomplete information or documents, submits the proposal after the specified deadline, or cannot be contacted.

2.8 The proposal that proposed by the shareholders who are not qualified as stipulated above.

3. Proposal Procedure

3.1 The shareholder who possesses qualification according to clause 1 of the criteria must submit the Agenda Proposal Form for the Annual General Meeting of Shareholders to the Board of Directors with supporting documents as follows;

(1) The evidence of holding share, a certificate from the securities company or other evidence from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

(2) A certified true copy of identification card or passport (in case of foreign shareholder).

(3) Additional supporting documents that would be beneficial for the Board's consideration (if any).

3.2 All documents could be sent unofficially in advance via email in order to allow sufficient time for the Board of Directors to consider. The original documents must be delivered via registered mail to the Company **within January 22, 2027** at below address:

Office of Secretariat

Thai Vegetable Oil Public Company Limited

149 Ratchadapisek Road, (Thapra-Taksin) Bukkalow Thonburi

Bangkok 10600 Thailand

Tel. 0-2477-9020 Email: mutita.pot@tvothai.com

3.3 In case that multiple shareholders collectively and fully meeting the qualifications under clause 1 propose an agenda to the Board of Directors, the first proponent must completely fill in and sign the Agenda proposal form for the Annual General Meeting of Shareholders as evidence. The subsequent proponents must only fill in section (1) and (2) of the Agenda

proposal form for the Annual General Meeting of Shareholders and sign it as evidence for every shareholder. All of these Agenda proposal form for the Annual General Meeting of Shareholders, along with all additional supporting documents (if any) from all shareholders, must then be collected as a single set and submitted to the Company pursuant to clause 3.2.

3.4 In case one or more shareholders need to propose more than one agenda, they are required to complete each form fior each agenda, and affix their names evidently.

3.5 The approved agenda will be proposed in the notice of the Annual General Meeting of Shareholders together with the Board of Directors' opinion. The rest which is unqualified will be informed through Company's website; www.tvothai.com

The Agenda proposal form for the 2027 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Miss)…….....……

Residing at……..……..…. Road…….…….……...….District……..…...…...…….

Province…….……..Mobile Phone Number……...……

Home/Office…..…….…..……..……Email address (if any)……..……..……

Number of share hold……..Period of share holding……..…..….date/month

(2) I would like to propose the agenda of the 2027 Annual General Meeting of Shareholders

- ○ for consideration
- ○ for approval

Subject…….……

(3) With the following information that beneficial for consideration (such as fact or reason etc.)

…….……and other supporting documents that have been enclosed and certified true copy at every page, pages in total……..……..pages

I certified that all information written in this Form, the evidence of shareholding, and other supporting documents are correct and affix the name as evidence below

……Shareholder's signature

(……..)

Date……..

Remark The shareholders must enclose the following documents with the proposal form of agenda for Annual General Meeting of Shareholders

1. Documents evidencing his/her share(s) i.e. the certificate of shareholding from Securities company or other similar documents from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand,
2. Personal documents i.e., in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of Certificate of Incorporation, together with a certified true copy of the authorized Director's, who has signed this form, identification cards or passports (in case of the foreign authorized Director).
3. The proposal could be unofficially sent to Email address: mutita.pot@tvothai.com, Office of Secretariat, before sending the original to the Company.
4. The original document must be submitted to the Company within January 22, 2027 for the Board of Directors to consider in accordance with the Company's criteria and to propose to the 2027 Annual General Meeting of Shareholders.

Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed

The Company collects, uses, and discloses the personal data of Shareholders following the Personal Data Protection Policy as detailed on the Company's website https://www.tvothai.com/en/privacy-notice

Consent Letter for Personal Data Processing

I,....., give consent to Thai Vegetable Oil Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and concerned documents of the Shareholders' meetings of the Company, and for specifying my personal data in the publicly disclosed minutes and documents.

Signed by ..... Shareholder

(.....)

Date .....